Posted: 9/4/2018

TOWN OF MILLVILLE Town Council Meeting September 11, 2018 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes August 14, 2018
 - B. Adoption of Town Council Workshop Minutes August 28, 2018
- 5. Financial Report Treasurer Susan Brewer
 - **A.** August 2018
- 6. Administrative Matters
 - A. Administrative Report for August 2018 Town Manager

MOTION TO ENTER PUBLIC HEARINGS

- 7. New Business
 - A. Public Hearing Notice Secretary
 - B. Written Comments Town Manager
 - C. Discuss a Subdivision Final Site Plan submitted by Civil Engineering Associates, LLC on behalf of Millville by the Sea Development, for a minor subdivision located on Tax Map Parcel 134-15.00-93.00, to subdivide 63.36 acres to construct a new medical facility, zoned Master Planned Community; one of the lots being 27.71 acres and the other 35.65 acres. The Millville Planning & Zoning Committee (P&Z) approved 3-0 to recommend to Town Council to approve the Subdivision Final Site Plan at its August 17, 2018, P&Z Meeting, with the contingency of the 75-foot buffer being applied to the site plan on the residual lands.
 - D. Residents/Property Owner Comments & Questions
 - E. Discuss a Final Site Plan submitted by the Becker Morgan Group on behalf of Beebe Health Care for the proposed Beebe South Coastal Campus ED & Cancer Center. The proposed site plan is located on a portion of Tax Map Parcel 134-15.00-93.00 zoned Master Planned Community. The P&Z Committee approved 3-0 to recommend to Town Council to approve the Final Site Plan at its August 17, 2018, P&Z Meeting, with the contingency of a signage plan submitted as well as adding a note to the plans that any future expansion of the building and parking must be approved by the Town administratively prior to construction. The Committee accepted the encroachment of 0.2% into the buffer zone.
 - F. Residents/Property Owner Comments & Questions
 - **G.** Discuss a Final Site Plan submitted by Plitiko, LLC on behalf of Scott & Jennifer Edmonston for the proposed Sea Studio Architects. The site is located on Tax Map Parcel 134-12.00-284.00 zoned C1 Town Commercial. The P&Z Committee approved 3-0 to recommend to Town Council to approve the Final Site Plan at its August 17, 2018, P&Z Meeting, with the contingency of inclusion of signage on the site plan.
 - H. Residents/Property Owner Comments & Questions

- I. Discuss Ordinance 19-04, which amends the Town of Millville Code at Chapters 1, 58, 72, 80, 90, 97, 111, 125, 132, and 155, related to violations and penalties. Ordinance 19-04 was recently discussed at the August 28, 2018, Town Council Workshop meeting.
- J. Residents/Property Owner Comments & Questions

MOTION TO CLOSE PUBLIC HEARINGS

8. New Business

- A. Discuss and possible vote on a Subdivision Final Site Plan submitted by Civil Engineering Associates, LLC on behalf of Millville by the Sea Development, for a minor subdivision located on Tax Map Parcel 134-15.00-93.00, to subdivide 63.36 acres to construct a new medical facility, zoned Master Planned Community; one of the lots being 27.71 acres and the other 35.65 acres.

 Mayor Gordon requests individual vote.
- B. Discuss and possible vote on a Final Site Plan submitted by the Becker Morgan Group on behalf of Beebe Health Care for the proposed Beebe South Coastal Campus ED & Cancer Center.

 Mayor Gordon requests individual vote.
- C. Discuss and possible vote on a Final Site Plan submitted by Plitiko, LLC on behalf of Scott & Jennifer Edmonston for the proposed Sea Studio Architects.

 Mayor Gordon requests individual vote.
- D. Discuss and possible vote on Resolution 19-03.
 <u>Synopsis</u>: If passed, Resolution 19-03 would amend Resolution 19-01, a fee schedule for fiscal year 2019, as amended, regarding Planning & Zoning application fees, namely separating major and minor subdivision site plan review fees.

9. Old Business

- A. Discuss and possible vote on Ordinance 19-04.
 Mayor Gordon requests individual vote.
- B. Discuss and possible vote on Ordinance 19-06, which amends the Town of Millville Code at Chapter 111 entitled Property Maintenance.
 <u>Synopsis:</u> If approved, Ordinance 19-06 would have additional regulations regarding garbage and dumpsters. This Ordinance was previously discussed at the August 28, 2018, Town Council Workshop meeting.
- 10. Park and Recreation Committee Report Deputy Mayor Steve Maneri
- 11. <u>Citizens' Privilege</u>
- 12. Announcement of next meeting Town Council Workshop Mtg., September 25, 2018
- 13. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.